

2 December 2022

Ingenta plc

(the “Company” or “Ingenta”)

Director/PDMR Shareholding

Ingenta plc (AIM: ING), a leading provider of software and services to the global publishing industry, received notification on 2 December 2022 from Kestrel Partners LLP (“Kestrel”), a person closely associated with Mr Sebastian White, a non-executive director of the Company, that on 1 December 2022 it sold, on behalf of its discretionary clients, 225,000 ordinary shares of 10p each in the Company (“Ordinary Shares”) at a price of £1.32 per Ordinary Share.

Mr Sebastian White is a partner of, and holds a beneficial interest in, Kestrel. Mr White has no beneficial interest in any of Kestrel’s clients and, therefore, no direct beneficial interest in the Company.

Following this transaction, Kestrel indirectly holds voting rights over 3,363,864 Ordinary Shares representing 23.14 per cent of the Company’s issued share capital.

Kestrel’s interest in Ordinary Shares is held through The Bank of New York Nominees Ltd.

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation (596/2014), provides further details.

For further information contact:

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ANNEX

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Kestrel Partners LLP	
2	Reason for the notification		
a)	Position/status	Person closely associated with Sebastian White, Non-Executive Director	
b)	Initial notification /Amendment	Initial	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Ingenta plc	
b)	LEI	213800QU4IVLTQZL3T37	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares ISIN: GB00B3BDTG73	
b)	Nature of the transaction	Sale of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP1.32	225,000
d)	Aggregated information - Aggregated volume - Price	N/A single transaction N/A single transaction	
e)	Date of the transaction	01-12-2022	
f)	Place of the transaction	London Stock Exchange	